



Ledding Library Board Meeting

**March 26, 2012, 6:30 PM
Ledding Library Pond House**

Meeting called by: Library Board Chair Tom Hogan

Board Members: Tom Hogan, Mark Docken, Melissa Perkins, Ron Rasch, Colleen Schacht, Kay Sweetland Bower and Ed Zumwalt

Library Staff: Katie Newell

Agenda topics

Call to order

Approval of minutes

New business

1. Librarian's report
2. Election of Officers

Old business

1. Budget update
2. Milwaukie Reads
3. Other

Project updates and progress reports

1. LDAC update
2. Milwaukie Poetry Series update
 - William Stafford Centennial
3. Library Expansion Task Force update
4. Face book update
5. Author's Quarterly update

Next meeting date: April 23, 2012

Please contact Katie Newell at 503-786-7584 or newellk@ci.milwaukie.or.us if you cannot attend the meeting.